

REMOTE VOTING FORM**ASM - CIA ENERGETICA DE MINAS GERAIS - CEMIG of April 27, 2023**

Shareholder Name
Shareholders' corporate (CNPJ) or individual (CPF) taxpayer's ID
Email
<p>Form Filling Instructions</p> <p>This Remote Voting Form (Form) refers to the Annual Shareholders' Meeting of Companhia Energética de Minas Gerais - CEMIG, to be held on April 27, 2023, at 11:00 a.m. It must be filled in if the shareholder opts to exercise his/her right to vote remotely, under article 121, sole paragraph, of Law 6,404/1976, and CMV Resolution 81/2022.</p> <p>If the shareholder opts to exercise his/her right to vote remotely, he/she must fill in all the fields contained in this document.</p> <p>For this Form to be considered valid, and the votes cast herein recorded, all the pages must be initialed by the shareholder (or by his/her legal representative, as applicable), who must also sign the document at the end.</p> <p>This Form must be sent directly to the Company – or through service providers – within up to seven days before the date of the holding of the Meeting.</p>
<p>Submission instructions, indicating the option to send the form directly to the Company or to send the filling instructions to the bookkeeping or the custodian agent</p> <p>Shareholders may choose to exercise their right to vote through the remote voting system, pursuant to CVM Instruction 81/2022, by sending the corresponding Voting Form through their respective custodian agent, bookkeeping bank, or by sending it directly to the Company.</p> <p>Shareholders who opt to exercise their right to vote remotely through their custodian agents must transmit their voting instructions observing the rules established by the sub-custodian, which will forward said votes to the Central Depository of B3 S.A. - Brasil, Bolsa, Balcão. To do so, shareholders are advised to contact their custodian agents to verify the appropriate procedures.</p> <p>Pursuant to CVM Resolution 81/2022, shareholders must transmit their Form filling instructions to their custodian agents in up to seven days before the date of the holding of the Meeting.</p>
<p>Postal and email address to send the remote voting form, if the shareholder wishes to deliver the document directly to the company / Guidelines on the electronic system for attending shareholder meetings (if said meeting allows remote attendance).</p> <p>Shareholders who opt to exercise their right to vote through a Remote Voting Form sent directly to the Company must do so as follows: Submit the documents listed below to the Company's Investor Relations Department located at Avenida Barbacena, 1200 - Santo Agostinho - BH - MG - CEP 30190-131</p> <p>(i) a hard copy of this Remote Voting Form duly filled in and signed, with all pages initialed. (ii) a certified copy of the following documents:</p> <p>(a) For individuals:</p> <ul style="list-style-type: none"> · Valid identification document with photo and individual taxpayer identification number (CPF). · In the event of representation by proxy (said proxy must have been appointed less than a year from the date of the shareholder meeting), submit a notarized proxy appointment and the proxy's identification document. <p>(b) For legal entities:</p> <ul style="list-style-type: none"> · The latest consolidated bylaws or articles of association and corporate documents that prove the legal representation of the shareholder; · Corporate taxpayer's ID (CNPJ); and · Identification document with a photo of the legal representative. <p>(c) For investment funds:</p> <ul style="list-style-type: none"> · The latest consolidated regulations of the fund with the corporate taxpayer's ID (CNPJ); · The bylaws or articles of incorporation of its administrator or manager, as applicable, observing the fund's voting policy, in addition to corporate documents granting powers of representation; and · Identification document with a photo of the legal representative. <p>The Remote Voting Form and the other documents must be submitted to the Company within up to seven days before the date of the Meeting.</p>
<p>Indication of the institution hired by the Company to provide bookkeeping services, with name, postal and email address, telephone and contact person</p> <p>Itaú Corretora de Valores S.A. Avenida Brigadeiro Faria Lima, 3.500, 3º andar, São Paulo, SP Telephone: +55 (11) 3003-9285 (state capitals and metropolitan regions) Telephone: +55 (11) 0800 7209285 (other locations) Service is provided from 9:00 a.m. to 6:00 p.m. on business days. Email: atendimentoescrituracao@itau-unibanco.com.br</p>

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2023

Resolutions / Matters related to ASM

[Assets eligible for this resolution: CMIG3]

1. To approve the Management Report and the Financial Statements for the fiscal year ended December 31, 2022, accompanied by their respective supplementary documents.

Yes No Abstain

[Assets eligible for this resolution: CMIG3]

2. To approve the allocation of the net income for the 2022 fiscal year and the Company's capital budget.

Yes No Abstain

[Assets eligible for this resolution: CMIG3]

3. To set the overall compensation for Management and the members of the Fiscal Council and the Audit Committee.

Yes No Abstain

City : _____

Date : _____

Signature : _____

Shareholder Name : _____

Telephone : _____